

BOYNE VALLEY DISC GOLF CLUB



Meeting Agenda for 6:00pm Tuesday 6/7/16 at Avalanche

01) Call to order, record attendance, and take notes on all topics reviewed below.

02) Secretary and Treasurer Reports:

- Membership
- Total Club Funds
- Club Taxes
- Board of Officers & Elections
- Parks & Recreation Commission
- PDGA Affiliate Club Program

03) Leagues:

Planned 2016 Season = 24 weeks from Wed 4/13/16 through Wed 9/21/16

- Attendance
- Ace Pool
- Format
- Comments and Suggestions

04) Status of 2016 Club Goals:

- Caution Signs
- Carpet Tee Pads & Brooms
- Tee Sign Refurbishment
- Short & Long Tee Pad Options
- Main Sign Improvements
- Northern Waters Series
- Trilogy Challenge
- Haunted Hyzer
- Top 30 Course Ranking on Disc Golf Scene

05) Calendar Tasks & Unfinished Business:

- Empty Trash Barrels
- Restock Maps & Scorecards
- Fix Bench on Hole #2
- Spread More Wood Chips
- Paragon Order (shirts, towels, tags)
- Handoff Duties From Forrest
- Bag Tag Challenge
- Stroll the Streets and Sunset Park
- Clearing Needed on #13, #14 and #15
- Checking Account Issue Finally Resolved

06) New Business:

- How does everyone like the sample club business cards? Should we order more?
- Should we purchase a club banner? Someone asked to have this added to the agenda again.
- Should we get club bag tags again this year from Justin Mosley with a built-in bottle opener?
- Dave D'Amour and Toby Bunting are interested in making ace signs and will bring samples.
- Need to discuss changing our board of officer format and club charter to somehow allow big decisions to be made fairly with poor meeting attendance especially among the club officers. Forrest will provide attendance numbers. Make a motion that we change the format in 2017. Being able to have a quorum is one of the main reasons we have club officers in the first place.
- Any city budget requests need to be submitted early. Should we ask for more baskets again?
- Any other new business to discuss before we move on to the Haunted Hyzer?
- Establish a Haunted Hyzer committee and start reviewing our event checklist and list of ideas.

07) Share Announcements and Adjourn.

- Next meeting = Tuesday 8/2/16. All 2016 meeting dates = 2/2, 4/5, 6/7, 8/2, 10/4, and 12/6.
- Email contactus@boynevalleydiscgolf.org to have anything added to next meeting agenda.
- Visit www.boynevalleydiscgolf.org or email us for a copy of our meeting minutes.